

THRU SPEED POST/COURIER

DRL/SEC/SE/17-18/17

10th August, 2017

✓ The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th Floor,
Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (East), Mumbai-400098

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Re: Notice of the Board Meeting and closure of trading window-Amendment

With reference to our letter reference number_DRL/SEC/SE/17-18/16 dated 10th August, 2017, please note that the details of circular referred therein has been inadvertently provided wrong. Please read the reference to SEBI Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 as reference to SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **DALMIA REFRACTORIES LIMITED**



(Akansha Jain)
Company Secretary

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic & Chemical Industries Ltd.)

4, Scindia House, Connaught Place, New Delhi - 110 001, India

t 91 11 23457100 f 91 11 23324136 www.dalmiarefractories.com

e snccil@dalmiarf.com / marketing.rf@dalmiarf.com CIN : L24297TN1973PLC006372

Registered Office : Dalmiapuram, P.O. Kallakudi - 621651 Dist. Tiruchirapalli, Tamil Nadu, India

A Dalmia Bharat Group company. www.dalmiabharat.com

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The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Re: Notice of the Board Meeting and closure of trading window

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 relating to formats of financial results and implementation of IND-AS by listed entities, we hereby inform you that meeting of the Board of Directors of the Company will be held on Monday, the 21st of August, 2017 for considering the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 14th August, 2017 to 24th August, 2017 and shall reopen on 25th August, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **DALMIA REFRACTORIES LIMITED**


(Akansha Jain)
Company Secretary

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(Formerly Shri Nataraj Ceramic & Chemical Industries Ltd.)

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